

OFFICIAL MINUTES
JT. SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on June 9, 2021 as posted in the school library. Those in attendance were Chairman Cecil Martin, Trustee Mitchell Reid and Andrew Renshaw, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols and one employee. (Trustee Eric Steigers-absent due to illness and Trustee Bryce Scrimsher-absent due to ill family member)

ORDER/SALUTE

Chairman Martin called the meeting to order at 8:30 p.m. following the Budget Hearing meeting. Those present joined in the flag salute.

REPORT AND COMMENTS – Superintendent Report

*Superintendent Felgenhauer informed the Board that they received the Super Hero Certificate from ISBA honoring those who survived the year of the pandemic.

*Superintendent noted that the school received a plaque for 100% graduation rate from SDE. Culdesac H.S. was one of 16 schools in the state to receive the award.

*Superintendent presented Chairman Martin with 35 years of service pin and a staff signed thank you card in recognition of his years of service as a Board member.

*Budget Status (5/31/21) –This is the last full month of school expenses. The months of June, July and August will include the accruals for salary and benefits and the last of the fiscal year utility bills for the year. July will begin a new fiscal year for the district. Most of the federal accounts should zero out after the accruals from summer expenses.

PUBLIC COMMENTS – none

BOARD COMMENTS

Chairman wanted to comment once again on how great the building is looking even at year-end and wanted the staff to know that they are doing a great job on keeping up on the maintenance/cleaning of the building and grounds.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/WC Insurance Renewal)
Superintendent reported that the open enrollment item can be deleted due to no application form was submitted and that due to lack of an executive session quorum that personnel item can be dealt with in open session.
Trustee Mitchell Reid moved to approve the consent agenda as amended. Seconded by Trustee Andrew Renshaw/Motion passed.

ACTION ITEMS AGENDA

Unfinished Business

Amend 2020-2021 Budget to Actual Revenues and Expenditures

Trustee Mitchell Reid moved to amend the 2020-2021 budget revenue and expenditure amounts to actual. Seconded by Trustee Andrew Renshaw/Motion passed.

Second Reading Policy Revision #703.1-Open Enrollment Form

Superintendent reported that the form includes the behavioral contract as well.

Trustee Mitchell Reid moved to approve the second reading of policy #703.1. Seconded by Trustee Andrew Renshaw/Motion passed.

Second Reading Policy #301.7-Equivalence Instructional Staff and Materials

Superintendent reported no changes needed for the second reading.

Trustee Mitchell Reid moved to approve the second reading of Policy #301.7. Seconded by Trustee Andrew Renshaw/Motion passed.

Second Reading Policy #301.8-Documentation and Approval of Claims

Superintendent reported no changes needed for the second reading.

Trustee Mitchell Reid moved to approve the second reading of Policy #301.8. Seconded by Trustee Andrew Renshaw/Motion passed.

New Business

Adopt the 2021-2022 Proposed Budget

Chairman noted that the Superintendent reviewed the revenue and expenditures during the earlier budget hearing. Chairman Martin asked if any Board member had questions before adopting the proposed budget. No questions.

Trustee Mitchell Reid moved to adopt the 2021-2022 Proposed Budget as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve Food Service 2021-2022 Cooperative Renewal with Spokane School District

Superintendent reported that the coop allows the program to purchase food and supplies for lower cost that saves money to operate the breakfast/lunch program. This year the program operated under the Seamless Summer Option (SSO) that provided breakfast and lunch for all students free September through June. The SSO option will be used for 2021-2022 year as well. The federal reimbursement free rate is higher than the regular rates received with the regular Child Nutrition Program. More students are eating since they receive free meals.

Trustee Mitchell Reid moved to approve the Food Service Coop renewal with the Spokane School District. Seconded by Trustee Andrew Renshaw/Motion passed.

First Reading Policy #301.9-Financial Fraud and Theft Prevention

Board agreed to the first reading of the policy as presented.

First Reading Policy #301.10-Financial Reporting and Audits

Board agreed to the first reading of the policy as presented.

Open Enrollment Applications – None

EXECUTIVE SESSION for Personnel and Student Matter – No Quorum

OPEN SESSION

Personnel – Staff Considerations

2021-2022 Classified Salary Schedule

Superintendent reported the new schedule includes a two percent increase for staff.

Trustee Mitchell Reid moved to approve the 2021-2022 Classified Salary Schedule as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve K-8 Principal Contract with IT Coordinator Position

Superintendent recommended Chase Woodford for rehire.

Trustee Mitchell Reid moved to rehire Chase Woodford for K-8 Principal and IT Coordinator as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve Renewal Contract Teacher for Probation through December 2021

Superintendent recommended probation for a continuing contract teacher.

Trustee Mitchell Reid moved to approve the renewable contract teacher on probation through December of 2021. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve Dean of Students Position for 2021-2022 and Extended 20 day contract for Vo-Ag Teacher

Superintendent recommended Henry Filipponi for the Dean of Students Position and an extended contract of 20 days for the Vo-Ag Teacher next year.

Trustee Mitchell Reid moved to approve Henry Filipponi as the Dean of Students position for 9-12th and an extended 20-day contract as Vo-Ag teacher. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve Title IA /Testing Teacher for 2021-2022

Superintendent recommended Kelley Hewett for the Title IA /Testing Teacher Position

Trustee Mitchell Reid moved to approve Kelley Hewett as the Title IA / Testing Teacher for 2021-2022. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve First/Second Grade Teacher for 2021-2022

Superintendent recommended Lacey Frei for the 1st/2nd grade position.

Trustee Mitchell Reid moved to approve Lacey Frei for the 1st /2nd grade teacher. Seconded by Andrew Renshaw/Motion passed.

Approve Special Education Teacher for 2021-2022

Superintendent recommended Sarah Granlund for the Special Education teacher position.

Trustee Mitchell Reid moved to hire Sarah Granlund for the Special Education position for the 2021-2022 school year. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve 2020-2021 Leadership Stipends for Certificated Staff

Superintendent reported that the staff receive stipends through leadership by attending/involvement with community activities that students participate in throughout the school year beyond the regular school day.

Trustee Mitchell Reid moved to approve the 2020-2021 Leadership Stipends for the Teachers. Seconded by Trustee Andrew Renshaw/Motion passed.

Adjournment: 9:10 pm

Chairman

Clerk